## MINUTES OF HOUSING AUTHORITY MEETING – APRIL 23, 2013

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 23, 2013, AT 6:55 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

#### THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang Steve Buhler Don Christensen Tom Huynh Mike Winder

Wayne Pyle, Executive Director Sheri McKendrick, Secretary

ABSENT: Corey Rushton

Steve Vincent

#### STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

#### 1255 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who led the Pledge of Allegiance to the Flag.

### 1256 EXECUTIVE DIRECTOR SUBMIT FY 2013-2014 PROPOSED BUDGET

Executive Director, Wayne Pyle, submitted the Proposed FY 2013-2014 Budget to the Housing Authority Board. He requested questions and comments be submitted to himself or the City's Finance Director, Jim Welch.

# MINUTES OF HOUSING AUTHORITY MEETING – APRIL 23, 2013 -2-

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 23, 2013, WAS ADJOURNED AT 6:56 P.M., BY CHAIRPERSON LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Housing Authority held Tuesday, April 23, 2013.

Sheri McKendrick, MMC Secretary